

UNIVERSITY OF MASSACHUSETTS
AMHERST•BOSTON•DARTMOUTH•LOWELL•MEDICAL SCHOOL•UMASSONLINE

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Wednesday, June 3, 2015; 10:00 a.m.
Amherst Room
225 Franklin Street – 33rd Floor
Boston, Massachusetts

REVISED AGENDA

- A. **Call to Order**
- B. **Chair's Report**
- C. **President's Report**
- D. **Senior Vice President's Report**
- *E. **Action Items**
 - 1. Ph.D. in Education, UMass Amherst
 - 2. Ph.D. in Business Administration, UMass Dartmouth
 - 3. Appointments to Named Professorships, UMass Amherst, Medical School
 - 4. Revisions to the Code of Student Conduct, UMass Lowell
- F. **Executive Session**
 - 1. Appointments with Tenure, UMass Amherst, Dartmouth, Lowell
 - 2. Awards of Tenure, UMass Amherst, Boston, Dartmouth, Lowell, Medical School

***Please note – these materials are available in the Trustees' Office upon request.**